



**Governance Committee Meeting Agenda
A Sub-committee of the Citizens Advisory Committee
June 18, 2019
Room 309, City/County Building
12:00 p.m.**

Mission: The CAC exists to provide citizen input into the safety of the citizens of Lewis and Clark County, the efficient and just treatment of defendants and offenders, the protection and healing of victims, and to work toward prevention of crime and the reduction of recidivism.

- 1. Call to Order & Reading of the Mission**
- 2. Introductions**
- 3. Identification of Areas for Bylaws Revision**
 - a. Article III, Section A: mission (refer to Article XI of CJCC bylaws)**
 - b. Article V, Section A: meeting schedule in accordance with practice**
 - c. Article VI: terms for leadership team**
 - d. Article VIII: review of standing subcommittees, designation of subcommittee leadership and membership, agendas and notices for subcommittee meeting, reporting requirements**
- 4. Work Plan Development and Assessment Discussion**
- 5. Review Task Assignments**
- 6. Next Meeting Date**
- 7. Adjourn**